

MINUTES

**MEETING OF THE TRUSTEES OF THE WARR ACRES
ECONOMIC DEVELOPMENT AUTHORITY
5930 NW 49TH STREET,
WARR ACRES, OKLAHOMA
JULY 22, 2003
TUESDAY
7:00 p.m.**

1. The meeting was called to order at 7:00 pm. Notice of a quorum present was given.

ROLL CALL

PRESENT

Chairperson Marietta Tardibono
Vice-Chair Justin Frisbie
Trustee Jimmy Alexander
Trustee Walter Johnson
Trustee Mike Gossman
Trustee Bob Wehba
Trustee Barry Curl
Trustee Tom Smith

ABSENT

Trustee Greg Hayes

2. Discussion and action on possible purchase and sale of property and incentives, including entering into Executive Session as allowed under 25 O.S. Supp 307 (D), to receive reports from the immediate staff and the trust attorney for all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces, or study group supported in whole or part by public funds, or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.

Motion by Wehba, second by Johnson to enter into executive session and invite the following persons to stay for the executive session: Thomas Lay, Steven Lay, John Bachelor, Paul Smith, and Tommy Pike seeing that public disclosure of the matter discussed would interfere with the development of products or services or the public disclosure would violate the confidentiality of the business. Poll vote: Johnson, yea, Gossman, yea, Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; and Tardibono, yea.

Motion passed unanimously.

The Trust entered into executive session at 7:04 pm.

The Trust returned to open session at 8:31 pm and amended the motion to include Robert Carter who arrived after the Trust had entered into executive session.

Motion by Wehba, second by Frisbie to continue the meeting to Tuesday, July 29, 2003 at 7:00 pm. Poll vote: Johnson, yea, Gossman, yea, Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; and Tardibono, yea.

Motion passed unanimously.

3. The meeting is continued to July 29, 2003, at 7:00 pm.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk